Town of Northfield Recreation Committee Meeting Minutes July 13, 2015 Municipal Building 6:00pm

Attendees: Sally Davidson, Scott Amell, Michele Langley, Heidi Passalacqua (members); Ken Goslant Selectman-liaison), Jeff Schulz Town Manager; absent: Bruce Wright.

I. Call to Order: 6:00 p.m.

II. Review and approval of minutes of June 8, 2015: approved.

III. Old business

- a. **Field Maintenance.** There has still not been a meeting between town and school however Scott reported that Chris Amell has taken over the fields as of July 1st until the start of school as the school had hired him to do for the summer.
- b. Picnic Tables. Scott has met with businesses. There was continued discussion about having 4-6 tables (so far and group felt this needed to be completed. Scott had stopped by East Montpelier Home supply where he had planned to get them and there were none there. (As of the time of this writing 7/20 Sally intends to write group about having a local person do this-Dick Sears; for a reasonable price). Middle board can be rotated one at a time until each one completed. Discussion about having these picnic tables-a couple on common with town manager was Okayed on the paver portion. This IS AN ACTION ITEM.
- c. Letter to Town Manager re: Request for Funds. History: Heidi sent letter updating Jeff on the upcoming plans for the restrooms and concession stands and with not knowing in past what happened to the discrepancy with past \$2,000 that came as surprise to Committee from CIP fund it is our intent to find out if there is to have the \$3,000 come from CIP fund or another fund. Jeff will speak to Laurie Baroffio on what the intent of funds are as well as select board to review, , but there may be a "grounds, parks and facilities" fund that the money can come out of. We reviewed that our understanding is that the timing of the water and sewer is that we need the line to be done while the King Street project is being done/especially when they get up to top as the line needs to meet with our slab. So coordination is important for us. We reviewed with Jeff that we have someone to do the slab, we needed to make sure all was good and the money was approved. We also discussed that the "bubbler" near the dugout currently needs repair as well. Jeff indicated a conversation would happen with Pat Demasi about this. The King Street project is in full swing, making progress. In addition Jeff will check on the 6/10 family fun "donation" made if there was a portion of the funds made that were supposed to be made from PTO to Recreation Committee.
- **d. Trails System update**. Michele and Dave Packie reached out to Mr. Doyon and Lisa Goslant, the two owners, in regards to last meeting and the spaces on the trail needed to create an "easy" grade to beginners from Memorial Park to the Falls. The meeting did not happen. Dave is currently relooking at the route and group will try to meet and walk the route as early as possible in next couple of weeks.

IV. New

- a. Chicken BBQ fundraisers were discussed for many Wed. as possible. Scott will get in touch with Tim Martin and "Guy" re: equipment and pricing and see if we can do. If so, when. Some of group can only do one or two Wed. We would do? common or advertise on sandwich boards for pick up TBA as not sure if have to get approval from town for common. Discussed menu besides chicken. First ones group would have to make menu items for.
- **b. Approval of Field Use Requests:** Northfield Babe Ruth, head Start, Army National Guard. Heidi will get copies to Shannon.
- V. Public Participation: None
- VI. Next meeting: August 10, 2015. 6:00 p.m.
- VII. Adjournment